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Reg No: 2012/181277/08

**NOMINAL FEES**  
**VERIFICATION OF CONSTRUCTION ENTERPRISES (CATEGORIES OF EXEMPTED MICRO ENTERPRISES (EMEs)**  
**AND QUALIFYING SMALL ENTERPRISES (QSEs))**  
 Issued in accordance with the provisions of paragraph 11.2 – STATEMENT CSC000; GENERAL PRINCIPLES AND THE LARGE ENTERPRISES

Item	APPLICABLE EME CATEGORIES	COST IMPLICATION	Relevant Provisions & Documents Required	Site Visit Required
01	EMEs whose total annual revenue is less (<) than <b>R1.8 million</b> (For BEPs) and <b>R3 million</b> (For Contractors & Manufacturers /Suppliers) and <b>DO NOT</b> elect for enhancement.	<b>No cost implications</b> - Customized AFFIDAVIT acceptable form of EME confirmation.	<b>Par 3.6.2.4.1.(A) and (B) of Statement CSC000 – Page 09</b> <ul style="list-style-type: none"> <li>• Proof Of Turnover (POT)</li> <li>• CIPC Incorporation Docs (ID)</li> </ul>	NO
02	EMEs whose total annual revenue is less (<) than <b>R1.8 million</b> (For BEPs) and <b>R3 million</b> (For Contractors & Manufacturers/Suppliers) and <b>DO</b> elect for enhancement.	Recommended Fees not to exceed <b>R700.00 (All related costs &amp; VAT exclusive)</b>	<b>Par 3.6.2.4.1.(A) and (B) of Statement CSC000 (An EXCEPTION paragraph) read with 4.3.1.2 &amp; 4.3.1.3</b> <ul style="list-style-type: none"> <li>• Proof Of Turnover (POT)</li> <li>• CIPC Incorporation Docs (ID)</li> <li>• A Training Declaration Form (TDF) signed by the Owner of the ME confirming :               <ul style="list-style-type: none"> <li>✓ Invoices, receipts etc. EMP201s / Proof of Salaries &amp; Wages</li> <li>✓ Attendance Register with beneficiary contact details (confirming that its Black beneficiaries)</li> </ul> </li> </ul>	NO  (HOWEVER, Reasonable steps of verifying the accuracy & correctness of the information is needed)

			<ul style="list-style-type: none"> <li>• Certified copies of IDs of the attendees</li> </ul>	
03	<p><b>EMEs</b> whose annual revenue is more (&gt;) than <b>R1.8 million</b> (For BEPs) and <b>R 3 million</b> (For Contractors &amp; Manufacturers/Suppliers) that <b>DO NOT</b> elect to supply proof of Skills Development and <b>DO NOT</b> elect for enhancement. (Meaning does not comply with the QSE Skills Dev element <i>paragraph 3.6.2.3 will be</i> discounted by ONE level).</p>	<p>Recommended Fees not to exceed <b>R700.00 (All related costs &amp; VAT exclusive)</b></p>	<p><b>Par 3.6.2.4</b> of Statement <b>CSC000 – Page 09</b></p> <ul style="list-style-type: none"> <li>• Proof Of Turnover (POT)</li> <li>• CIPC Incorporation Documents (ID)</li> </ul>	<p>NO</p> <p>(HOWEVER Reasonable steps of verifying the accuracy &amp; correctness of the information is needed)</p>
04	<p><b>EMEs</b> whose annual revenue is more (&gt;) than <b>R1.8 million</b> (For BEPs) and <b>R 3 million</b> (For Contractors &amp; Manufacturers/Suppliers) that <b>DO</b> elect to supply proof of Skills Development and <b>DO NOT</b> elect for enhancement. (Meaning they comply with the QSE Skills Dev element <i>paragraph 3.6.2.3 will not be</i> discounted by ONE level).</p>	<p>Recommended prescribed fee not to exceed <b>R1200.00 (All related costs &amp; VAT exclusive)</b></p>	<p><b>Par 3.6.2.4.1.(A) and (B)</b> of Statement <b>CSC000 (An EXCEPTION paragraph) read with 4.3.1.2 &amp; 4.3.1.3</b></p> <ul style="list-style-type: none"> <li>• Proof Of Turnover (POT)</li> <li>• CIPC Incorporation Docs (ID)</li> <li>• A Training Declaration Form (TDF) signed by the Owner of the ME confirming : <ul style="list-style-type: none"> <li>✓ Invoices, receipts etc. EMP201s / Proof of Salaries &amp; Wages</li> <li>✓ Attendance Register with beneficiary contact details (confirming that its Black beneficiaries)</li> </ul> </li> </ul>	<p>NO</p> <p>(HOWEVER Reasonable steps of verifying the accuracy &amp; correctness of the information is needed)</p>
05	<p><b>EMEs</b> whose annual revenue is more (&gt;) than <b>R1.8 million</b> (For BEPs) and <b>R 3 million</b> (For Contractors &amp; Manufacturers/Suppliers) that <b>DO</b> elect to provide proof of Skills Development and <b>DO</b> elect for enhancement. (Meaning they wish to be measured against <i>paragraph 4.3.1</i> and may be enhanced by one or two levels).</p>	<p>Recommended Fees not to exceed <b>R1200.00 (All related costs &amp; VAT exclusive)</b></p>	<p><b>Par 4.3.1, 4.3.1.1 Or 4.3.1.2 OR 4.3.1.3</b> of <b>Statement CSC000 (read with the provisions of 4.3.2 - page 10</b></p> <ul style="list-style-type: none"> <li>• Proof Of Turnover (POT)</li> <li>• CIPC Incorporation Docs (ID)</li> </ul>	<p>NO</p> <p>(HOWEVER Reasonable steps of verifying the accuracy &amp;</p>

			<ul style="list-style-type: none"> <li>• A Training Declaration Form (TDF) signed by the Owner of the ME confirming :</li> <li>✓ Invoices, receipts etc. EMP201s / Proof of Salaries &amp; Wages</li> <li>✓ Attendance Register with beneficiary contact details (confirming that its Black beneficiaries)</li> </ul>	correctness of the information is needed)
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	APPLICABLE QSE CATEGORIES	COST IMPLICATION	Relevant Provisions & Documents Required	Site Visit Required
06	QSEs that are at least <b>51% Black Owned or 100% Black Owned</b> that <b>DO NOT</b> elect to supply proof of Skills Development and <b>DO NOT</b> elect for enhancement. (Meaning does not comply with the QSE Skills Dev element <i>paragraph 3.6.2.3</i> <b>will be</b> discounted by ONE level).	Recommended Fees not to exceed <b>R700.00 (All costs VAT exclusive)</b> <b>NOTWITHSTANDING - BLACK OWNED QSEs</b> falling in this category do not qualify for an AFFIDAVIT as this is not provided for in the QSE	<p><b>Par 5.3.3 of Statement CSC000(read with 5.3.1 and 5.3.2) – Page 11</b></p> <ul style="list-style-type: none"> <li>• Proof Of Turnover (POT)</li> <li>• CIPC Incorporation Docs (ID)</li> </ul>	NO
07	QSEs that are at least <b>51% Black Owned or 100% Black Owned</b> that <b>DO</b> elect to provide proof of Skills Development and <b>DO NOT</b> elect for enhancement. (Meaning they comply with the QSE Skills Dev element <i>paragraph 3.6.2.3</i> will <b>not be</b> discounted by ONE level).	The recommended prescribed fee not to exceed <b>R 3500.00 (All related costs &amp; Vat exclusive)</b>	<p><b>Par 5.3.4 of Statement CSC000 (read with the provisions of paragraph 1.1, 1.2 and 1.3 of Statement CSC603 -Pg 11, 67.</b></p> <ul style="list-style-type: none"> <li>• Proof Of Turnover (POT)</li> <li>• CIPC Incorporation Docs</li> <li>• A Training Declaration Form (TDF) signed by the Owner of the ME confirming :</li> <li>✓ Invoices, receipts etc. EMP201s / Proof of Salaries &amp; Wages</li> </ul>	YES

			✓ Attendance Register with beneficiary contact details (confirming that its Black beneficiaries)	
08	<b>QSEs</b> that are at least <b>51% Black Owned or 100% Black Owned</b> that <b>DO</b> elect to provide proof of Skills Development and <b>DO</b> elect for enhancement. (Meaning they wish to be measured against <i>paragraph 5.3.4</i> and may be enhanced by one or two levels).	The recommended prescribed fee not to exceed <b>R 3500.00 (All related costs &amp; Vat exclusive)</b>	<p><b>Par 5.3.4</b> of Statement <b>CSC000</b> (read with the provisions of paragraph 1.1, 1.2 and 1.3 of Statement <b>CSC603</b> or paragraph 1.1, 1.2, 1.3 OR 2.1 of <b>statement CSC604</b>) – Pg 11, 67 and 68</p> <ul style="list-style-type: none"> <li>• Proof Of Turnover (POT)</li> <li>• CICIP Incorporation Docs</li> </ul> <p>AND</p> <ul style="list-style-type: none"> <li>• Any other suitable evidence to justify spend incurred in terms of CSC603.</li> </ul>	YES

**PLEASE NOTE THE FOLLOWING :**

- **Travelling & Related costs** : For avoidance of doubt, all the above prescribed fees are **INCLUSIVE** of travelling & related costs.
- In determining **OWNERSHIP** of EMEs & QSEs, the above is applicable **ONLY** where there is a simple ONE LEVEL verifiable ownership structure (e.g Certified ID copies of Shareholders & proof of company registration).
- Proof of Turnover can be supported by ;
  - For CCs - Financials signed by an Accountant
  - For Companies - Financials signed by an Auditor